



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Librarian

At its meeting held May 16, 2006, the Board took the following action:

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The following item was called up for consideration:

The County Librarian's recommendation to approve and authorize the County Librarian to execute a sole source agreement with Information Partners, Inc., at a total maximum cost of \$765,450, to provide consulting services related to the acquisition and implementation of a replacement Integrated Library System for the Public Library, for a contract term not to exceed three years, effective upon execution by all parties.

Also consideration of Supervisor Antonovich's recommendation to direct the Auditor-Controller to confer with the County Librarian, Chief Information Officer, and the Director of Internal Services, to determine how the new eCAPS system's purchasing and inventory modules can provide all or part of the Library's needs, and report back to the Board within 45 days.

Therefore, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried (Supervisors Molina and Antonovich being absent), the Board took the following actions:

1. Adopted the County Librarian's attached recommendation; and
2. Referred back to Supervisor Antonovich his aforementioned recommendation.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel